

**CALL TO ORDER**

IN REGULAR SESSION Monday, October 17, 2011 at 7:00 P.M. in the Council Chambers of Town Hall, 323 West Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Dyer.

**ROLL CALL**

Roll was called:

Present: Council Members: Booton, Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: None.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Brandon Crawford of Grace Baptist Church gave the invocation and Mayor Dyer led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** Metzger, supported Miller, to approve the agenda with the addition of the Michigan South Central Power Agency Invoice in the amount of \$682,744.68 and the addition of agenda item 8A – Presentation by Durk Dunham. On a voice vote: **MOTION CARRIED.**

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**CONSENT AGENDA**

**Moved** Miller, supported Metzger, to approve the consent agenda:

- A. Scheduled a financial forecast work session for Saturday, December 3, 2011 at 8:30 a.m. at the Public Services Building Training Room;
- B. Approve minutes of the City Council Regular Session and Work Session held on Monday, October 3, 2011;
- C. Approve city bills in the amount of \$860,754.98.

On a roll call vote – ayes: Booton, Mayor Dyer, Mankerian, Metzger, Miller, Reed, and Williams; nays: none. **MOTION CARRIED.**

**PRESENTATIONS AND RECOGNITIONS**

Durk Dunham, Director of Calhoun County Emergency Management, presented the City of Marshall with a Special Community Award from the

Michigan Emergency Management Association for the City's role in the oil spill catastrophe.

### **INFORMATIONAL ITEMS**

**A.** City Manager Tarkiewicz provided an event report on the Brooks Field Aviation Association Fall Pig Roast.

**B.** City Staff provided an update to the Council on the facilities for the Police and Fire Departments.

### **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**

None.

### **OLD BUSINESS**

None.

### **REPORTS AND RECOMMENDATIONS**

#### **A. Equipment Purchases:**

**Moved** Williams, supported Metzger, to accept the bids for the following equipment: Komatsu WA200PZ-6 Loader from AIS Construction Equipment Corp. for \$121,000; John Deere 310J Backhoe from AIS Construction Equipment Corp. for \$90,000; Elgin MV Whirlwind Street Sweeper from Bell Equipment Company for \$218,225; Freightliner M2-106V from Freightliner of Kalamazoo for \$131,253.14. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Williams, and Booton; nays: none. **MOTION CARRIED.**

**Moved** Metzger, supported Reed, to approve the financing of the equipment as well as the bucket truck from Tax-Exempt Leasing Corporation with an installment purchase contract. On a roll call vote – ayes: Mankerian, Metzger, Miller, Reed, Williams, Booton, and Mayor Dyer; nays: none. **MOTION CARRIED.**

**Moved** Booton, supported Metzger, to approve the suggested reserve amounts for the sale of the fixed assets that will be replaced during this fiscal year. On a roll call vote – ayes: Metzger, Miller, Reed, Williams, Booton, Mayor Dyer, and Mankerian; nays: none. **MOTION CARRIED.**

Marshall City Council, Regular Session  
Monday, October 17, 2011

**APPOINTMENTS / ELECTIONS**

**Moved** Williams, supported Miller, to approve the reappointment of Susan Collins and Ken Oates to the Planning Commission and the appointment of David Revore to the Planning Commission with terms expiring November 1, 2014. On a voice vote – **MOTION CARRIED.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Jennifer LaPietra of 386 Boyer Court, extended an invitation to attend a wedding reception/open house on November 12, 2011 from 1:00 – 4:00 p.m. in the basement of the Frank Center.

**COUNCIL AND MANAGER COMMUNICATIONS**

None.

**ADJOURNMENT**

The meeting was adjourned at 8:07 p.m.

---

James L. Dyer, Mayor

---

Sandra Bird, Clerk-Treasurer